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## GOVERNMENT OF THE DISTRICT OF COLUMBIA

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## ALCOHOLIC BEVERAGE REGULATION ADMINISTRATION BOARD

IN THE MATTER OF:

A. B. R. A. AGENDA

Thursday,
May 15, 2014

Hearing Room 7100 941 North Capitol Street, N.E. Washington, D.C. 20002

The above-entitled matter convened at 4:50 p.m., before the District of Columbia Alcoholic Beverage Regulation Administration Board.
BEFORE:

RUTHANNE MILLER, Chairperson DONALD BROOKS, Member NICK ALBERTI, Member

HECTOR RODRIGUEZ, Member

MIKE SILVERSTEIN, Member

JAMES SHORT, Member

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1	PROCEEDINGS
2	[4:53 p.m.]
3	CHAIRPERSON MILLER: So maybe I
4	should do the we can vote on hearing on
5	deliberating the cases in closed session. You
6	know the cases that we usually do the agendas,
7	that we did all the agenda, but we didn't do
8	the vote on deliberating in closed session.
9	Mr. Kline, we're waiting for you
10	client, right?
11	MR. KLINE: Yes.
12	CHAIRPERSON MILLER: Okay, so your
13	client's not here yet, so we'll do this other
14	business.
15	MEMBER RODRIGUEZ: I'm so used to
16	being busy.
17	CHAIRPERSON MILLER: We do have
18	plenty to do though. Okay. We're going to do
19	the closing instructions. Let me tell them.
20	All right, so we're jumping around
21	today, but I'm going to do the instructions
22	and the vote for the closed meetings for next

Page 3 1 week's agendas. So while we're waiting for the other party. 2 As chairperson of the Alcoholic 3 Beverage Control Board for the District of 4 Columbia, in accordance with Section 405 of 5 the Open Meetings Amendment Act of 2010, I 6 move that the ABC Board hold a closed meeting 7 on May 21, 2014 for the purpose of seeking 8 9 legal advice from our counsel on the matters 10 identified on the Board's agenda from May 21, 11 2014, as published in the DC Register on May 16, 2014. Is there a second? 12 13 MEMBER SHORT: Second. CHAIRPERSON MILLER: Mr. Rodriguez 14 has seconded the Motion. I'll now take a roll 15 call vote on the motion now that it's been 16 seconded. 17 Mr. Brooks? 18 MEMBER BROOKS: I agree. CHAIRPERSON MILLER: Mr. Alberti? 19 20 MEMBER ALBERTI: I agree. 21 CHAIRPERSON MILLER: Mr. Rodriguez? 22

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1	MEMBER RODRIGUEZ: I agree.
2	CHAIRPERSON MILLER: Ms. Miller
3	agrees. Mr. Silverstein?
4	MEMBER SILVERSTEIN: I agree
5	CHAIRPERSON MILLER: And Mr.
6	Short?
7	MEMBER SHORT: I agree.
8	CHAIRPERSON MILLER: It appears
9	that the Motion has passed by a six, zero,
10	zero vote. I hereby give notice of that the
11	ABC Board will hold this aforementioned closed
12	meeting pursuant to the Open Meetings
13	Amendment Act of 2010. Notice will also be
14	posted on the ABC Board Hearing Room Bulletin
15	Board, placed on the electronic calendar and
16	ACBA's website, and published in the DC
17	Register in as timely a manner as practicable.
18	As chairperson of the Alcoholic
19	Control Board for the District of Columbia, in
20	accordance with Section 405 of the Open
21	Meetings Amendment Act of 2010, I move that
22	the ABC Board hold a closed meeting on May 21,

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1	2014 for the purpose of discussing and hearing
2	reports concerning ongoing or planned
3	investigations of alleged criminal or civil
4	misconduct, or violations of law or
5	regulations and seeking legal advice from our
6	counsel on the Board's investigative agenda
7	for May 21, 2014, as published in the DC
8	Register on May 16, 2014. Is there a second?
9	MEMBER SHORT: Second.
10	CHAIRPERSON MILLER: Mr. Short
11	seconded the Motion. I'll now take a roll
12	call vote on the Motion now that it's been
13	seconded. Mr. Brooks?
14	MEMBER BROOKS: I agree.
15	CHAIRPERSON MILLER: Mr. Alberti?
16	MEMBER ALBERTI: I agree.
17	CHAIRPERSON MILLER: Mr.
18	Rodriguez?
19	MEMBER RODRIGUEZ: I agree.
20	CHAIRPERSON MILLER: Ms. Miller
21	approves. Mr. Silverstein?
22	MEMBER SILVERSTEIN: I agree

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1	CHAIRPERSON MILLER: And Mr.
2	Short?
3	MEMBER SHORT: I agree.
4	CHAIRPERSON MILLER: It appears
5	that the Motion has passed by a six, zero,
6	zero vote. I hereby give notice that the ABC
7	Board will hold this aforementioned closed
8	meeting pursuant to the Open Meetings
9	Amendment Act of 2010. Notice will also be
10	posted on the ABC Board Hearing Room Bulletin
11	Board, placed on the electronic calendar and
12	ABRA's website, and published in the DC
13	Register in as timely a manner as practicable.
14	Okay, so that completes the agenda
15	items and we can now turn to our hearing.
16	[Whereupon, at 4:58 p.m., the ABRA
17	agenda was concluded]
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